

APPROVED

April 15, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on April 9, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Dave Baker, Paula Corlett, Larry Felsing, Tim Hoeffner, Sheryl Holcomb, Lori Hostetler, Katherine Hulley, Todd Kauffman, Randy Knapp, Pam Lavender, Joseph Miller, Wayne Roe, Jr., Patrick Scarlett, Darby Schlagheck, Bill Stonebrook, Ann Taneja, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda and supplemental agenda were presented.

A letter was received from Gloria Jeff, Director of the Department of Transportation, informing the Committee of the up-coming contract with Amtrak.

Following discussion, Mr. Isom moved the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with Items 9 and 23 of the regular agenda withdrawn; Item 1 in the State Projects Section of the supplemental agenda contingent upon internal approval; and Items 12 and 24 of the regular agenda contingent upon further information. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of April 15, 2003, Items 12 and 24 were withdrawn due to a need for additional clarifying information.